

Ohio JCEP Board Meeting Minutes September 19, 2016

Attending the web meeting was: Pam Montgomery, David Marrison, Laryssa Hook, Nate Arnett, Shannon Carter, Lisa Barlage, Jerry Iles, Godwin Apaliyah, Marilyn Rabe, Amy Stone, Doug Foxx, Joy Sharp, Pat Holmes, Stephen Brady, Tony Nye, Travis West

Guest: Karen Bruns joined the call for a report at the end of the meeting

Call to Order – Pam Montgomery, President called the meeting to order at 10:01 AM.

Officer Reports

- **Past-President:** David Marrison reported that the nominating committee met and will start presenting the opportunity to serve to potential candidates. They are specifically looking for to 4-H or CD as priority for the President-Elect position to keep the rotation in that position across program areas. They are also looking at needing to replace the analyst position. Secretary position is in the first of a two-year term and will not be on the ballot. Nate has agreed to be on the ballot for treasurer. They are also working on the program area positions.
- **President:** Pam Montgomery stated that she recently enjoyed a great day attending the retirees' picnic in London.
- **President Elect:** no report
- **Secretary Report:** Amy Stone moved to approve the minutes sent out. Pat Holmes seconded the motion. Motion carried.
- **Treasurer's Report:** Nate Arnett reported that he did an update on the overall funds of the organization, especially those held in University funds accounts. He particularly looked at the conference funds held in the endowment. He has added a line in the budget for better tracking of these funds. Current checking account balance was \$112,348.51 with total available funds of \$134,830.73. They will be doing a final audit with the financial committee for the annual meeting. Doug Foxx moved to accept the report; Joy Sharp seconded; motion carried.
- **Analyst Report:** Marilyn Rabe – No report.

Retiree/Life Member Report – No report

Committee Reports

- **Global Relations** – Steve Brady reported that the committee continues to work on a survey for Extension professionals (Educators and program staff) that attempts to capture interest level and feasibility of international opportunities and engagement options. They are working with the CFAES Internationals Programs in Agriculture office to also meet one of their needs of identifying Extension faculty and staff specialization/interest areas for the potential connection with international opportunities through the college. They are also jointly submitting a proposal to

present a workshop at Annual Conference around this topic.

- **Marketing** – No report
- **Membership Recruitment & Retention** – Pat Holmes shared she is working with Tammy Jones to begin transitioning Chair responsibilities to her in 2017. Tammy is putting together a display to be used at Extension Annual Conference and other events throughout the upcoming year. The national professional organization dues have been gathered, membership enrollment email reviewed. Kim Showalter will send the email invitation out Fall 2016.
- **Personnel** – No report
- **Professional Development** – No report
- **Public Issues** – Pam reported that the committee applied for \$20,000 grant to create Critical Conversation tool kits.
- **Resource Development & Management** – Doug Foxx reported that the committee will meet in October to review finances. They plan to encourage support of their fund in the campus campaign.
- **Scholarships, Grants and Recognition** – Laryssa provided an email update from Cassie Anderson. Award applications and nominations are due Oct 1st to the sub-committee chair for the given award. The training that was presented on Carmen is posted to the website. Scholarship applications have increased. Please encourage folks to apply for awards.

State Presidents Reports

- **ANROP** – Amy Stone reported that Tour plans continue for a fall tour/in-service. A tour of Darby Creek Preserve is currently being planned, including a presentation from someone from Honda to talk about their partnership with TNC and measures they are taking to make their site more environmentally sustainable. Honda owns and farms 6000 acres along a tributary that drains into Darby Creek, so we can even talk about their initiatives to address agricultural issues. This tour will be open to all, especially AgNR and CD. Myra Moss is working to confirm that tour date and that will be communicated to all.
- **ESP** – Lisa Barlage – The National Conference is in Cape May, New Jersey Oct 24 - 27. We have a small group going with a few presentations/posters and a number of award winners. She will report later on those who attend.
- **NACAA** – Tony Nye reported that Amanda Douridas would share info regarding their National Meeting participation and awards. Amanda email the following summary for the minutes:
 - Presentations: Eric Barrett, Jacqueline Kowalski, Brad Bergefurd, Mark Landefeld, Eric Richer, Ed Lentz, Peggy Hall, Curtis Young, Pam Bennett
 - Search for Excellence finalist: Peggy Hall and Barry Ward

- Communications North Central Region Finalists: Jeff Fisher- newsletter, Beth Scheklehoff- publication, Curtis Young- photo
 - Poster state finalists who attended in person: Clif Little, Mark Landefeld, Chris Penrose, Jacqueline Kowalski, Amanda Douridas, Mary Griffith, Clifton Martin, Brad Bergefurd
 - Distinguished Service Award: Clif Little
 - Achievement Award: Emily Adams
 - National SARE chair: Suzanne Mills Wasniak
 - Regional Vice Chair of the Agronomy and Pest Management Committee: Ted Wiseman
 - Emily Adams is National Vice Chair for Early Career Development
- **NACDEP** – Godwin Apaliyah sent a summary of the awards from their annual meeting in Burlington, VT.

The following is the breakdown of participants from Community Development and OSU Extension staff and others. There were: 12 OSUE CD, 1 CD emeriti, 2 administrators, 3 non-OSUE CD (4-H, ANR, SENR), 4 non-OSU collaborators, 1 ACEL grad student. In all there were 5 posters and 9 concurrent session presentations made by OSU Extension Community Development team.

Awards and Recognitions:

National award:

- Brian Raison for Educational technologies

Regional awards:

- Cindy Bond, Nancy Bowen, Joe Bonnell, Joe Campbell, Myra Moss, Eric Romich for educational materials
- Joe Lucente for excellence in CD work
- Brian Raison for educational technology and distinguished career (honorable mention)

National Officers and Committee Chairs/Members:

- Julie Fox – 2015-2016 Board Secretary
 - Nancy Bowen – 2016-2017 Board Treasurer, 2013-2016 Finance Committee Chair
 - Brian Raison – Communications Committee Chair
- **NAE4HA** –Joy Sharp reported NAE4-HA will take place in New Orleans the week of October 9. We have 58 people from Ohio registered. Jessica Rockey is finalizing details for State’s Night Out. She currently has 57 people registered. She just received the meeting registration list and will be comparing it with our State’s Night Out list and making sure everyone is set for national.

Ohio will be assisting with the North Central Regional Breakfast with the Silent Auction. An email was sent last week asking for gift cards for a gift card basket and volunteers to assist. Ohio will also have a host display booth to promote NAE4-HA in Ohio in 2018. Along with that, Sally McClaskey and Lisa McCutcheon have scheduled an NAE4-HA Ohio committee chairs conference call for October 3.

- **NEAFCS** – Shannon Carter reported the NEAFCS meeting was in Big Sky, Montana. There were 32 members attended (including 2 retired); 6 family members. Ohio had
 - 4 concurrent sessions; 7 posters
 - 9 awards, including 2 DSA, 2 CE
 - 5 competitive awards, (all teams) including 2 National 1st place: SMART START with Money, Teaching Preschoolers about Money – Melinda Hill & Carol Chandler and Successful Co-Parenting – Jamie Seger, Terri Worthington, Jim Bates, Carmen Irving, Lisa Miller

Old Business

- An update on Annual Conference was raised by Nate. Pam shared that the time for professional organizations is shortened and will be an hour, but last year there was time after the meeting and may be ok.

New Business

- Nate Arnett reminded everyone that annual reports will be due soon after the October meeting so now is a good time to look at what needs to be part of that report.

Guest Report

Karen Bruns joined the meeting to inform us of some changes to funding, part of which used to be OSU CARES funds. She reported that the funds are now under Collect and Collaborate Grants. Close to a \$1 million in funding is being made available through the University's Connect and Collaborate grants. OSU Extension is a partner in these grants along with University Outreach and Engagement, several other campus offices and community partners. The OSU CARES and Innovation grants will not be offered any longer, but instead we will fund projects through the Connect and Collaborate grants. JCEP members are asked to help promote among their Extension colleagues, applying for the grants; encouraging people to contact Ken Martin or Karen Bruns if they have questions; and to make Karen Bruns aware if you are hearing questions from your colleagues.

Adjournment - Pam adjourned the meeting at 10:49 a.m.

Upcoming Meeting Dates:

- October 17, 2016 (Committees 10 AM -12 Noon; noon- 1 PM, Lunch & dialogue with ADs; Board meeting 1-3 PM)
- December 6-7, 2016 Annual Conference Ohio Union

Respectfully submitted:
Laryssa Hook
Ohio JCEP Secretary